

A G E N D A

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

OCTOBER 13, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff Larry Powell

INVOCATION Pastor Tim Cox, Brinkley Heights Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

**RENDTORFF
ADOPTED August 25, 2003**

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

**MALONE
ADOPTED 1. Memorial Resolution in honor of Mr. A C Wharton, father of
Shelby County Mayor A C Wharton, Jr.**

**RENDTORFF
ADOPTED 2. Resolution honoring Reverend Tim Cox, Pastor of Brinkley
Heights Baptist Church, for exemplary urban ministry.**

**LILLARD
ADOPTED 3. Resolution recognizing Saturday, October 25, 2003, as Susan
G. Komen Breast Cancer Foundation “Race for the Cure Day”
in Shelby County.**

**RENDTORFF
ADOPTED 4. Resolution commending Karlescica Perkins as an Outstanding
Young Citizen of Shelby County.**

Ordinances

**HOOKS
(DEFERRED
TO 10/27/03)**

5. **ORDINANCE – FIRST READING** – An Amendment to the Joint Ordinance by the City Council of the City of Memphis and Resolution by the Board of the County Commissioners of Shelby County, creating the Memphis and Shelby County Office of Construction Code Enforcement and prescribing its power and duties; providing for the creation of a Joint Board of Appeals and the election of its chairman and vice chairman; providing for an Administrator and two Deputy Administrators for the office; providing for the distribution of funds accruing to said office and for the sharing the expense of operation of said board and office by said governmental bodies; creating Code Advisory Boards and Licensing Boards; adopting the current Shelby County Construction Codes as the Memphis and Shelby County Construction Codes; and authorizing the mayors of the City of Memphis and the County of Shelby to execute said agreements.

Zoning and Subdivisions

**HOOKS
ADOPTED
(A-D)**

6. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

7. Resolution rescinding the sale of sixty-eight delinquent tax parcels from Tax Sale(s) 17, 24, 40, 48, 54, 55, 82.2, 83.1, 85.1, 85.2, 89.4, 89.5, 89.6, 92.1, 92.2A, 94.2, 94.3, 94.4, 94.5, 95.1, 95.2, 96.1, 96.2, 97.1, 97.2, 97.3 and 97.4 pursuant to the provision of the TCA 67-5-2507.

**KIRK
ADOPTED**

8. Resolution approving expenditure of funds in the amount of \$298,465.11 to various vendors for the purchase of meat and poultry items for departments of Shelby County Government.

**AVERY
ADOPTED**

9. Resolution to amend the FY 2004 operating budget of Oakville Health Care Center to allow expenditures of \$750.00 donated by the estate of Mattie Echols Tucker.

**THOMPSON
ADOPTED**

10. Resolution approving contract with ACS Government Systems, Inc. in the amount of \$47,200.00 for the ongoing Remote Database Administration Services for the Court Management System of Circuit and Chancery Court.

**THOMPSON
ADOPTED**

11. Resolution approving expenditure of funds in the amount of \$969,546.38 to various vendors for the purchase of inmate clothing for departments of Shelby County Government.

**THOMPSON
ADOPTED**

12. Resolution amending the FY 2004 operating budget and authorizing the Shelby County Mayor to execute a grant agreement with the U.S. Department of Justice for the County's Local Law Enforcement Block Grant for Federal Fiscal Year 2003 in the amount of \$855,602.00

THOMPSON ADOPTED	13.	Resolution approving expenditure of funds in the amount of \$87,094.00 for the purchase of software maintenance for the Sheriff's office computer aided dispatch system.
THOMPSON ADOPTED	14.	Resolution approving the purchase of hand-held radios and associated equipment and services in order to provide an interim solution to the deficient radio system in use by the Shelby County Sheriff's Office, Law Enforcement Division in an amount not to exceed \$850,000.00.
RENDTORFF ADOPTED	15.	Resolution increasing the appropriation amount for Shelby County Head Start by \$2,123,638.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF ADOPTED	16.	Resolution to approve lease agreement addendum with 100 N. Main Building for office space known as suites 1300, 1326, and 1327 for the Community Services Agency and appropriating funds in the amount of \$57,390.00.
RENDTORFF ADOPTED	17.	Resolution to approve lease agreement addendum with 100 N. Main Building for office space known as suite 1301 for the Community Services Agency and appropriating funds in the amount of \$19,820.00.
RENDTORFF ADOPTED	18.	Resolution amending the FY 2004 Aging Commission's program budget and authorizing the Division of Community Services to accept \$525,000.00 in grant funds from the Tennessee Commission on Aging and Disabilities for fiscal years 2003-04 through 2004-05.
RENDTORFF ADOPTED	19.	Resolution increasing the appropriation amount for Goodwill Homes Community Services, Inc. pursuant to its Head Start Delegate Contract by \$113,418.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF ADOPTED	20.	Resolution increasing the appropriation amount for the Healing Center pursuant to its Head Start Delegate Contract by \$101,366.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF ADOPTED	21.	Resolution increasing the appropriation amount for the Metropolitan Inter-Faith Association pursuant to its Head Start Delegate Contract by \$74,003.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF ADOPTED	22.	Resolution increasing the appropriation amount for Porter Leath Children's Center pursuant to its Head Start Delegate Contract by \$428,336.00 for the grant year January 1, 2003 through December 31, 2003.

- RENDTORFF
ADOPTED

23. Resolution increasing the appropriation amount for Primary Preparatory, Inc. pursuant to its Head Start Delegate Contract by \$141,914.00 for the grant year January 1, 2003 through December 31, 2003.
- RENDTORFF
ADOPTED

24. Resolution increasing the appropriation amount for the YMCA of Memphis and the Mid-South pursuant to its Head Start Delegate Contract by \$162,187.00 for the grant year January 1, 2003 through December 31, 2003.
- RENDTORFF
ADOPTED

25. Resolution increasing the appropriation amount for the YWCA of Greater Memphis pursuant to its Head Start Delegate Contract by \$121,640.00 for the grant year January 1, 2003 through December 31, 2003.
- RENDTORFF
ADOPTED

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

- MALONE
ADOPTED

26. Resolution approving the county mayor’s nomination of John Elkington for reappointment to the Memphis and Shelby County Center City Commission Board.
- RENDTORFF
ADOPTED

27. Resolution approving commissioners to the respective Standing Committees and Delinquent Tax Parcel Committee.

Ordinances

Zoning and Subdivisions

- HOOKS
(DEFERRED
TO 11/24/03)

28. **CASE NO. Z 03-114 CC**
APPLICANT: Windsor Park, LLC

LOCATION: North side of Ellis Road; beginning 944.6 feet west of Brunswick Road

REQUEST: Single Family Residential (R-S10) District

Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL

Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL

(Notice of public hearing published in the Daily News on Friday, August 15, 2003.)

**HOOKS
ADOPTED**

29. **CASE NO. SUP 03-216 CC**
APPLICANT: Southern Towers, LLC/Tower Ventures III, LLC
- LOCATION:** South side of Winchester Road; +/- 150 feet west of Windyke Drive
- REQUEST:** Cellular Communications Tower
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, October 3, 2003.)

**HOOKS
ADOPTED**

30. **CASE NO. PD 03-342 CC**
APPLICANT: Warren H. Barry
- LOCATION:** South side of Lowrance Road; +/- 158 feet east of Rainey Woods Drive
- REQUEST:** Ninety seven (97) detached single family residential units on a 14-acre tract with rear alleys for garage access
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, October 3, 2003.)

Reports and/or Resolutions for Standing Committees

31. Notification from county mayor of various appointments/re-appointments to Boards, Commissions, and offices of Shelby County Government.
- a. Resolution approving the county mayor's nomination of Ellen Vergos for re-appointment to the Shelby County Health Care Corporation. (Comm. #3)

Adjournment

**RENDTORFF
ADOPTED**

32. Resolution of Adjournment to October 27, 2003, at 1:30 p.m.

AGENDA # 6
October 13, 2003

6A

SUBDIVISION: CARLYLE PLACE P.D., PHASE 1 (P. D. 02-333 CC)

DEVELOPER: RUSCO COMPANY

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO CARLYLE PLACE P.D., PHASE 1 (P. D. 02-333 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: EAST SIDE OF HOUSTON LEVEE ROAD; +/-4,034.66 FEET NORTH OF MACON ROAD

6B

SUBDIVISION: HAMILTON FARMS SUBDIVISION, SECTION B (S 99-059 CC)

DEVELOPER: CHAMBERLAIN & MCCREERY, INC.

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO HAMILTON FARMS SUBDIVISION, SECTION B (S 99-059 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: STABLE RUN DRIVE

6C

SUBDIVISION: REBEL ROAD STREET DEDICATION (S.D. 98-11 CC)

DEVELOPER: C.I.P., LTD., INC.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO REBEL ROAD STREET DEDICATION (S.D. 98-11 CC)

LOCATION: SOUTH SIDE OF MACON ROAD; IMMEDIATELY EAST OF THE CSX RAILROAD RIGHT-OF-WAY, EXTENDING SOUTH TO CORDOVA PARK ROAD

6D

SUBDIVISION: WESTBROOK FARMS SUBDIVISION, PHASE 2 (S 97-050 CC)

DEVELOPER: WESTBROOK, L.L.C.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO WESTBROOK FARMS SUBDIVISION, PHASE 2 (S 97-050 CC)

LOCATION: EAST SIDE OF WESTBROOK ROAD; +/-2,260 FEET WEST OF NORTH GERMANTOWN ROAD